

GUTTENBERG BOARD OF EDUCATION
Regular Meeting Minutes
October 9, 2024

Minutes of a regular meeting of the Board of Education of the Town of Guttenberg, in the County of Hudson, N.J., held on Wednesday, October 9, 2024 at 5:00 P.M. local time for the Anna L. Klein School, 301 69th Street, Guttenberg Board of Education.

MEETING OPENING

1.01 Call to Order

President Rogers called the meeting to order at 5:06 pm.

1.02 PLEDGE OF ALLEGIANCE

President Rogers led everyone in the salute to the American Flag and recited the pledge of allegiance.

1.03 Members Present Roll Call

Mrs. Karen Huebsch conducted the roll call.

Upon roll call the following members were present, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo and President Rogers.

Board Attorney John Schettino was present.

1.04 OPEN PUBLIC MEETING NOTICE

Mrs. Karen Huebsch announced that this meeting is being called in conformance with the "Open Public Meeting Act," notices were mailed to newspapers, Town Clerk, and all members' two days prior to this meeting.

1.05 APPROVAL OF PREVIOUS MEETING MINUTES OF SEPTEMBER 11, 2024

President Rogers asked for a motion to approve the virtual meeting minutes of September 11, 2024. Motioned by Trustee Montanez and seconded by Trustee Fundora. Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo and President Rogers. Nays, none.

2. EXECUTIVE SESSION-moved to the end of the meeting.

3. COMMITTEE REPORTS

3.01 President Rogers asked if any committee members had anything to report.

Trustee Montanez presented her report for the month and discussed the various events to be sponsored by the town as listed:

October 12th- OctoberFest

October 19th- Breast Cancer Walk

October 30th-Pumpkin Decorating

November 3rd- Howl-O-Ween Dog Costume Contest on the Waterfront

Vice President Sosnowski brought up the GP's Block Party to be held on October 13, 2024 and her interest in jumpstarting the PTO. She stated if anyone was interested to please let her know.

3.02 Requisitions to Purchase-Workshops/Inservice Workshops/Supplies

President Rogers requested a motion to approve the October requisitions to purchase.

Motioned by Vice President Sosnowski and seconded by Trustee Montanez. Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo and President Rogers. Nays, none.

4. ANNOUNCEMENTS

4.01 Business Administrator's Report, Secretary's Report, and Budget and Operations Report

Secretary Mantineo stated that her report is in agreement and on file for the month of September 2024.

BE IT RESOLVED, it is necessary to formally approve the Secretary's Report for the month of September 2024; and

BE IT RESOLVED, Secretary Mantineo stated the Secretary's report is on file and in agreement and certified for the month of September 2024.

BE IT FURTHER RESOLVED, that the Board of Education of the School District of the Town of Guttenberg hereby accepts and approves of the formal adoption of the Secretary's report for September 2024.

President Rogers commented about the shared services transportation agreement being rescinded on the agenda tonight and questioned what the district was going to do.

Secretary Mantineo stated the district purchased two vans and we would receive word sometime in November when they were ready.

Secretary Mantineo quickly discussed with the board about the guidance suite alterations bid being awarded this evening. The 2nd lowest bidder submitted a letter of protest, however, we haven't heard anything further. The lowest bidder, Louis Gargiulo Company came in at \$244,000 which is a great number.

4.02 Superintendent's Report

Dr. Rosenberg presented her report for the month.

A discussion took place concerning the visiting of various daycares. Ms. Cruz is handling all of the visits with State approved daycares. Secretary Mantineo stated that gathering all of this information is lots of work. She continued to state Ms. Cruz would like to make a presentation in January.

Dr. Rosenberg explained teachers have to be certified and not just a daycare worker. There are multiple providers who also have preschool disabled accommodations. With having so many 3 & 4 year olds in the community outsourcing is the plan.

Dr. Rosenberg discussed the HIB report and then presented the NJSLA Data DLM Access for ELLS. The scores did go up as opposed to last year and covid hit many districts. The district is seeing growth.

Dr. Rosenberg stated that was all she had to report.

4.03 HIB Reports

4.03 Approval of HIB Actions and Decisions that the Board of Education Affirms the Superintendent's Decision Regarding the Previous and Current Month's HIB Report

BE IT RESOLVED, that it is necessary to approve the Superintendent's recommendation of the current and prior month's HIB reports and findings, in accordance with In 18A:37-14 and 6A:16-1.3.

4.04 Approval of the HIB School Self-Assessment for Determining Grades

BE IT RESOLVED, it is necessary to approve the HIB School Self-Assessment for Determining Grades for July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED, that the Board approves of the HIB School Self-Assessment for Determining Grades for the 2023-2024 school year.

4.05 Student Representative Announcements- None

4.06 Other Board of Education Announcements (If Applicable)-None

5. HEARING OF THE CITIZENS

5.03 APPROVAL OF OPENING OF THE HEARING OF THE CITIZENS TO THE PUBLIC

President Rogers stated that each citizen will be granted three (3) minutes if they wish to address the Board. He asked that each citizen state their name and address prior to their comment.

President Rogers requested a motion to Open the Hearing of the Citizens

A motion was made to open the hearing of the citizens to the public by Trustee Montanez and seconded by Trustee Fundora. Roll call, Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo and President Rogers. Nayes, none.

Sari Zukerman-Former Board President

Ms. Zukerman stated that ALK is in her heart and she served 16 years on the BOE. Ms. Zukerman continued to state the pre-k daycare is a fabulous idea and it thrills her as an educator. Her background as a retired educator in which she served for 37 years. She stated the research shows kids grow socially as well as emotionally. Ms. Zukerman stated what disturbed her was the test scores on the internet and they were extremely low and she was very unhappy about this. She suggested taking a closer look at the strategies. The math scores were not good as well.

She continued to explain the Superintendent and the Principal have a lot of knowledge in education and the school board needs to respect their expertise. Ms. Zukerman explained that was why she was

attending the meeting tonight and it's all about the kids. With me tonight are 2 former members as well and when we served performance levels were very high. The school board's major concern should be all about the kids. Ms. Zukerman stated she appreciated all the efforts and thanked everyone for listening to her.

Delores Loppe- Former BOE Trustee

Mrs. Loppe wanted to discuss pre-k private criteria and stated her two grandsons were attending head start and expressed her concerns about private daycares as well as whether there would be room for the students at ALK. She continued to state that possibly offices could be consolidated and this was only a suggestion. Mrs. Loppe stated speaking as a taxpayer, we were going to be hit with these charges. She continued to state she had attended school at ALK and felt the pre-k students should attend classes here. Students would be better off staying in the district.

President Rogers stated that he agreed, however, every avenue had to be explored.

Mrs. Loppe continued to state that the full time day care should be here at the school.

Dr. Rosenberg stated we would love to keep students here with 15 students in a class for pre-k, however, we would not be able to add an additional 13 classes with 13 bathrooms, it's impossible. We would also have to hire extra teachers.

A discussion went back and forth between Mrs. Loppe and Dr. Rosenberg.

Ms. Erin Mooney-GEA President

Ms. Mooney brought up the job openings and how we were proceeding with this. She expressed her concern about the job openings with another teacher resigning and have we reposted? She continued to state that she was not seeing any updates for postings.

Dr. Rosenberg stated I believe HR reported to Frontline & NJ Hire public postings.

Ms. Mooney noticed some of the links were in 404 mode and continued to state that this affects our jobs. Ms. Mooney stated she was concerned for our students and teachers.

Dr. Rosenberg stated job fairs are forwarded to Mr. Petry. Dr. Rosenberg asked Ms. Mooney to provide the website so that she could check.

President Rogers thanked Ms. Mooney for the information.

Ms. Mooney stated any way we could help this situation.

Dr. Rosenberg stated the person who resigned was offered \$20,000 more at another district.

President Rogers stated it was a great time to be an educator.

A motion was made to close the hearing of the citizens to the public by Trustee Montanez and seconded by Vice President Sosnowski. Roll call, Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo and President Rogers. Nayes, none.

6. FINANCE AND OPERATIONS

6.01 Approval of the Claims List for October 2024

BE IT RESOLVED, that the Board hereby approves of the Claims List for October 2024.

6.02 Contracts

BE IT RESOLVED, that is is necessary to enter into contract agreements with the following vendors for the 2024-2025 school year:

Liminex, Inc. dba Go Guardian and Pear Deck Learning- 10/2/2024 through 10/1/2025- Teacher with Video Conferencing and Admin with Fleet, DNS & Ad Deflect, total cost \$18,829.00 (\$9,414.50 & \$9,414.50)

Worth Avenue Group- Chromebook Insurance Dell CB 3100 2in1- (285x \$22) Total Cost \$6,270, Carryover Other Purchased Services

Worth Avenue Group- Chromebook Insurance Dell 3100-(176 x \$21) Total Cost \$3,696 Carryover Other Purchased Services

Worth Avenue Group- Chromebook Insurance Dell 3110- (283 x \$28) Total Cost \$7,924 Carryover Other Purchased Services

BE IT FURTHER RESOLVED, that the Board approves the above mentioned vendors for the 2024-2025 school year.

6.03 Approval of the List of Fundraising Events and Activities

BE IT RESOLVED, the Superintendent is recommending the request to conduct a Spirit Wear fundraiser for the benefit of the Yearbook Club and the 8th Grade fundraising proposal for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board approves of the request to conduct a Spirit Wear fundraiser for the benefit of the Yearbook Club and the 8th Grade Fundraising proposal for the 2024-2025 school year.

6.04 Acceptance of Donations for the 2024-2025 School Year-None

6.05 Approval of the Special Education Tuition Contracts/Agreements for the 2024-2025 School Year

BE IT RESOLVED, that it is necessary to enter into a Special Education Tuition contract/agreements for the 2024-2025 school year as listed below:

Bergen County Special Services

Student 1- Annual 2024-2025 Contract for One to One Assistant- \$51,984

Assessments, Counseling and Educational Services (ACES)- To enter into an Educational Services Agreement for specialized hearing impaired psychological, educational, speech and language evaluations for special education students- \$900 per evaluation not to exceed \$3,600

The Children's Specialized Hospital- 2024-2025 School Year- OT/PT/Speech Services at \$89.70 per hour for a 42 week program.

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned Special Education contract tuition contracts/agreements for the 2024-2025 school year.

6.06 Approval to Request the Tax Levy from the Town of Guttenberg for the Months of October and November 2024 in the amount of \$1,924,709.66.

6.07 Approval of the Compensated Absence Report for the 2023-2024 School Year

BE IT RESOLVED, it is necessary to approve the Compensated Absence Report for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board approves the Compensated Absence Report for the 2023-2024 school year.

6.08 Approval of the 2024-2025 Administrative Organizational Structure Chart

BE IT RESOLVED, annually it is necessary to approve the 2024-2025 Administrative Organizational Structure Chart;

BE IT FURTHER RESOLVED, that the Board approves of the 2024-2025 Administrative Organizational Structure Chart.

6.09 Approval of an LMS Educational Consulting Proposal Revision for the 2024-2025 School Year

BE IT RESOLVED, although this proposal received BOE approval back on May8-24-6.02, it is now necessary to include the following revision; and

BE IT RESOLVED, the contents of the original proposal for consulting and curriculum writing to include a larger focus on detailed ELA curriculum writing and postponing the writing of math revisions

when the State standards are solidified in the Spring/Summer of 2025 for Professional Development to align with QSAC I&P; and

BE IT FURTHER RESOLVED, the original cost for said services was \$20,000 (\$9,000 already paid to LMS Consulting) and the remaining balance to be paid is \$11,000.

THEREFORE BE IT RESOLVED, that the Board approves of the 2024-2025 LMS Consulting proposal revision as noted above.

7. CURRICULUM ADOPTIONS, REVISIONS, PROGRAMS AND EVENTS

7.01 Approval of Curriculum Adoptions, Revisions, Programs and Events-None

7.02 Programs and Events-None

7.03 Approval of the Hiring of Additional Personnel for the Aim High Program for the 2024-2025 School Year

BE IT RESOLVED, the Superintendent is recommending the following personnel as additional substitute staff for the Aim High Program for the 2024-2025 school year:

Ms. Erin Mooney, Ms. Emily Aguila, Ms. Kelly Moran, Ms. Yasmin Ruiz, Mrs. Julianne Medina, Ms. Barbara Encarnacion, Ms. Jennifer Browne at the hourly rate of \$55 per hour.

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned substitute staff for the Aim High Program for the 2024-2025 school year.

7.04 Approval of the Hiring of Additional Personnel for the It's a Wrap Program for the 2024-2025 School Year

BE IT RESOLVED, the Superintendent is recommending the hiring of additional personnel for the It's a Wrap Program for the 2024-2025 school year:

Ms. Lauren Lara, Ms. Anagabriella Capurso at the hourly rate of \$55 per hour based upon the teachers contract

Substitutes

Ms. Erin Mooney, Ms. Emily Aguila, Ms. Kelly Moran, Ms. Yasmin Ruiz, Ms. Gloria D'Annunzio

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned personnel for the It's a Wrap Program for the 2024-2025 school year.

7.05 Approval of the Afterschool Counseling Program and the Hiring of Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the Afterschool Counseling Program for the 2024-2025 school year commencing October 2024 through June 2025 which Title IV Extended Day monies account # 20-280-200-102 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals for up to 50 hours per counselor for the total program (2,750 per instructor) at the rate of \$55.00 per hour:

Ms. Evelyn Collazo, Ms. Stephanie Beristain, Mr. Michaelangelo Borghi, Ms. Marvy Sinning

4 Guidance Counselors up to \$2,750 each

BE IT FURTHER RESOLVED, that the Board accepts and approves of the above mentioned individuals for the Afterschool Counseling Program for the 2024-2025 school year.

7.06 Approval of the Social Club Program and the Hiring of Personnel for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve of the Social Club for the 2024-2025 school year which will promote students social and interpersonal skills; and

BE IT RESOLVED, this program aligns with the district's ASP Smart Goal #2; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following personnel:

Ms. Tiffany Volze, Ms. Kharleen Ostrowski- Grades 1-2

Ms. Kerri Moran, Ms. Karla Fonseca- Grades 3-4

Mr. Ryan Clarke, Ms. Jovita Sanchez- Grades 5-6

Ms. Dawn DiPaolo- Organizer

BE IT FURTHER RESOLVED, this program will commence November 1, 2024 through May 30, 2025 for 27 weeks at the hourly rate of \$55 per hour for the exception of Ms. DiPaolo who will receive \$40 per hour (General Fund)

Substitutes

Ms. Michelle Clarke, Ms. Jennifer Rotunda, Ms. Gloria D'Annunzio

THEREFORE BE IT RESOLVED, that the Board approves of the implementation of the Social Club and the personnel for the 2024-2025 school year.

7.07 Approval of the Family Literacy Program and the Hiring of the Personnel for Payment in a Federal Program for the 2024-2025 School Year

BE IT RESOLVED, it is necessary to approve the Family Literacy Night Program for the 2024-2025 school year commencing October 2024 through May 2025 with Title III monies account # 20-243-100-102 will be utilized to fund this program; and

BE IT FURTHER RESOLVED, the Superintendent is recommending the following individuals at the rate of \$55.00 per hour for a not to exceed amount of \$18,000 total:

Ms. Hema Techwani, Ms. Mervat Tehfe, Ms. Colleen Amador, Ms. Mirtha Perez, Ms. Briana Jimenez

Ms. Carmen De La Cruz, Ms. Marvy Sinning, Ms. Emily Schnell- Substitutes

BE IT FURTHER RESOLVED, that the Board accepts and approves of the Family Literacy Night Program and the above mentioned personnel for the 2024-2025 school year.

7.08 Approval of the Parent Program Night Translator and Caregivers (B. Sanchez, M. Puma, Y. Sanchez)

BE IT RESOLVED, the Superintendent is recommending the following individuals for the Parent Night Program which will be reimbursed through SIA funds:

Ms. Beatriz Sanchez- Translator, \$55 per hour not to exceed 2 hours

Ms. Maria Puma, Ms. Yohaira Sanchez- Caregivers for watching children, \$55 per hour not to exceed 2 hours

BE IT FURTHER RESOLVED, that the Board approves of the Parent Night Program translator and caregivers as mentioned above.

7.09 Approval of the STEM Night Program and the Personnel for the 2024-2025 School Year (L. Lara, M. Orozco, D. Pope)

BE IT RESOLVED, it is necessary to approve the STEM Night Program and the Superintendent is recommending the following personnel for the 2024-2025 school year commencing October 15, 2024 through June 10, 2025:

Ms. Lauren Lara, Ms. Melissa Orozco, Ms. Daniela Jurisic-Pope

BE IT FURTHER RESOLVED, that the Board approves of the STEM Program and the above mentioned personnel for the 2024-2025 school year.

8. POLICY AND LEGISLATION

8.01 Updates and Revisions- None

8.02 Approval of State and Federal Legislation: Mandatory Reporting of State Assessments-Gifted Education Service Report 2024

BE IT RESOLVED, it is necessary to approve the 2024 Gifted Education Service Report to meet the legislative requirements to identify and serve gifted students as established in the New Jersey Strengthening Gifted and Talented Education Act (N.J.S.A. 18A:34-39) which coincides with the LEA's New Jersey Quality Single Accountability Continuum (QSAC);

BE IT FURTHER RESOLVED, that the Board approves of the 2024 Gifted Education Service Report as attached hereto.

8.03 Approval of State and Federal Legislation: Mandatory Reporting of State Assessments-Curriculum Indicator #8 QSAC

BE IT RESOLVED, it is necessary to approve the State and Federal Legislation: Mandatory Reporting of State Assessments - Curriculum Indicator #8QSAC I & P 8. The chief school administrator (CSA) reports participation and performance results of annual Statewide assessments to the district board of education within 60 days of receipt of the finalized information from the Department. The reports include aggregated and disaggregated subgroup data, as well as trend and comparative analyses and appropriate intervention strategies. (N.J.A.C. 6A:8-4.3)

BE IT RESOLVED, that the Board approves of the State and Federal Legislation: Mandatory Reporting of State Assessments-Curriculum Indicator #8QSAC I & P 8.

9. BUILDING AND GROUNDS

9.01 Approval of Building Maintenance Services

BE IT RESOLVED, it is necessary to approve the Emergency and Non Emergency Maintenance Services List:

BE IT RESOLVED, it is necessary to approve the Emergency and Non Emergency Maintenance Services List:

EZ Temp- Rooms 315A & 315B defective condenser fan shutting down- \$989.98

JM Floor Installation- Main entrance stairs renovation- \$5,250

BE IT FURTHER RESOLVED, that the Board approves the above mentioned Emergency and Non Emergency Maintenance Services List.

9.02 Approval of the Comprehensive Maintenance Plan, MI Form, Health & Safety Evaluation Checklist and Building Checklist for the 2024-2025 School Year

BE IT RESOLVED, annually it is necessary to approve the Comprehensive Maintenance Plan, the M-I Form, Health & Safety Evaluation Checklist and the Building Checklist as attached hereto.

BE IT FURTHER RESOLVED, that the Board approves the 2024-2025 Comprehensive Maintenance Plan, the M-I Form, Health & Safety Checklist and the Building Checklist.

9.03 Approval of the Smartboards Recycling List for the 2024-2025 School Year

BE IT RESOLVED, Mr. Edwar Alvear submitted a list of smart boards that he is requesting permission to be recycled:

Smartboard SBM685 Serial # C022JW113A0194

Smartboard SBM685 Serial # C022JW13A0122

Smartboard SBM685 Serial # C022JW21A0139

BE IT FURTHER RESOLVED, that the Board approves of the smartboard list that will be recycled.

9.04 Approval to Award the Bid for the Guidance Suite Alterations (Louis Gargiulo Company Inc)

BE IT RESOLVED, the Guttenberg Board of Education (hereinafter the "Board") previously advertised for bids for the Guidance Office Alterations at the Anna L. Klein School; and

BE IT RESOLVED, the Board received a bid from Louis Gargiulo Company Inc. in the total amount of \$244,000.00, a copy of which is attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, the Business Administrator and the Board Attorney have reviewed the bid submitted by Louis Gargiulo Company Inc., and hereby recommend the approval of same represents the lowest responsible bidder; and

BE IT FURTHER RESOLVED, a contract has been prepared between the Board and Louis Gargiulo Company Inc., a copy of which is attached hereto and incorporated herein by reference.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Town of Guttenberg, County of Hudson and State of New Jersey that the bid received from Louis Gargiulo Company Inc. for Guidance Office Alterations at the Anna L. Klein School in the total amount of \$244,000.00, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract agreement attached hereto and incorporated herein by reference awarding the bid for the Guidance Office Alterations be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary be and she is hereby authorized and direct to forward a certified copy of this Resolution and signed contract agreement to Louis Gargiulo Company Inc. upon passage of this resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Guttenberg Superintendent of Schools.

10. PERSONNEL/HUMAN RESOURCES

10.01 Approval of the Staff Hirings for the 2024-2025 School Year-(J. Brito, M. Chinchilla, M. Vinansaca, E. Sinning, E. Salom, G. Pujols, M. Rave, K. Portillo, D. Mejia, S. Perez, E. Aguila)

BE IT RESOLVED, the Superintendent is recommending the following staff hiring's for the 2024-2025 school year:

Lead Lunch Aide

Ms. Jennifer Brito- currently a regular lunch aide, will receive \$18.13 per hour

Permanent Substitute with Lesson Plans

Ms. Emily Aguila- already a regular substitute, however, will now be permanent with lesson plans, \$175 per day commencing October 10, 2024 through June 30, 2025

Lunch Aides/Hallway Duty-The lunch aides will be paid the hourly rate of \$15.13 per hour not to exceed 29.75 commencing October 10, 2024

Ms. Elizabeth Salom-pending fingerprint approval

Ms. Gloria Pujols

Ms. Michelle Rave

Ms. Kimberly Portillo- pending fingerprint approval

Ms. Dernice Meija

Mr. Sebastian Perez

Special Education Aides- not to exceed 29.75 hours per week

Ms. Mayra Vinansaca- salary \$21,992 Step 1

Ms. Mayra Chinchilla- salary \$21,992 Step 1

Ms. Enith Sinning- salary \$21,992 Step 1

BE IT FURTHER RESOLVED, that the Board approves of the above mentioned hirings for the 2024-2025 school year.

10.02 Extra Pay Positions- (R. Clarke, E. Schnell, I. Hecht, J. Fasano-Rescind, D. Pope, H. Techwani, C. Mabel)

BE IT RESOLVED, the Superintendent is recommending the following extra pay positions for the 2024-2025 school year:

Saturday Morning Detention Extra Pay Position

Mr. Ryan Clarke-Sub

Ms. Emily Schnell-Sub

Mr. Ivan Hecht-Sub

Data Team Member

Ms. Julia Fasano- \$55 per hour not to exceed 20 hours- General Fund

Rescinding Resolution Data Team Member- Sept11-24-12.03

Ms. Hema Techwani

Rescinding Resolution Extra Curricular Stem Club Advisor-July31-24-10.09

Mrs. Daniela Pope

Stem Club Advisor

Ms. Cate Mabel

BE IT FURTHER RESOLVED, the Board approves of above mentioned extra pay positions for the 2024-2025 school year.

10.03 Step Increments-None

10.04 Student Teachers and Interns- None

10.05 Approval of Teacher Maternity Leave Extension Requests-(J. Medina, M. Christian-Zhou)

BE IT RESOLVED, that the Superintendent is recommending the extension of a maternity leave requests submitted by Mrs. Julianne Medina to February 3, 2025 and Ms. Marquita Christian-Zhou to February 3, 2025;

BE IT FURTHER RESOLVED, that the Board approves the extension of Mrs. Julianne Medina's and Ms. Marquita Christian-Zhou maternity requests for the 2024-2025 school year.

10.06 Approval of Teacher Course Enrollment Course Enrollment-(A. Gordon)

BE IT RESOLVED, the Superintendent is recommending the following Teacher Course Enrollments and Teacher Graduate Reimbursements for the 2024-2025 school year:

Teacher Course Enrollments

Ms. Abigail Gordon-American College Education- Engaging Learners in Online Instruction-Feb 2025, American College Education-Research Methods-April 2025 and American College Education-Digital Age Learning Environments- May 2025

BE IT FURTHER RESOLVED, that the Board approves Ms. Abigail Gordon's Teacher Course Enrollments for the 2024-2025 school year.

10.07 Approval of a 6th Grade Science Teacher Resignation (J. Weber)

BE IT RESOLVED, that the Superintendent is accepting the resignation of Mr. Jonathan Weber, 6th Grade Science Instructor effective 60 days from September 27th;

BE IT FURTHER RESOLVED, that the Board approves of the formal resignation of Mr. Jonathan Weber.

10.08 Approval of a Special Education Aide Increase of Hours-(B. Dee)

BE IT RESOLVED, the Superintendent is recommending the increase of hours for Mr. Brian Dee, Special Education Aide, and

BE IT RESOLVED, Mr. Dee currently is currently employed for the district for 20 hours, however, his new adjusted hours will not exceed 29.75 at a salary of \$27,242 Step 8 on the current salary guide commencing November 1, 2024.

BE IT FURTHER RESOLVED, that the Board approves of the increase of hours for Mr. Brian Dee.

11. APPROVAL OF RESOLUTIONS

11.01 Approval of Resolutions on Consent Agenda (Items #4 through #10)

President Rogers requested a motion to approve.

Motioned by Vice President Sosnowski and seconded by Trustee Fundora. Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo and President Rogers. Naves, none.

BE IT RESOLVED, that the Board approves the Consent Agenda Resolution Items #4 through #10.

12. CONFLICTED MATTERS

12.01 Approval of Rescinding the Shared Services Transportation Agreement with the Town of Guttenberg for the Leasing of Two Vehicles (Resolution #Sept11-24-12.01)

BE IT RESOLVED, it is necessary to rescind the Shared Services Transportation Agreement with the Town of Guttenberg for the leasing of two vehicles (Resolution #Sept11-24-12.01)

BE IT FURTHER RESOLVED, that the Board approves of rescinding the Shared Services Transportation Agreement with the Town of Guttenberg for the leasing of two vehicles.

12.02 Approval of the ELA Literacy Coach New Curriculum Staff Member Extra Pay (S. Rotundo)

BE IT RESOLVED, the Superintendent is recommending Mrs. Sharon Rotundo as the ELA New Curriculum Literacy Coach for the 2024-2025 school year; and

BE IT RESOLVED, the Literacy Coach will turn key potential information to the staff throughout the year at the rate of \$55 not to exceed 5 hours and will be reimbursed through the general fund.

BE IT FURTHER RESOLVED, that the Board approves of Mrs. Sharon Rotundo as the ELA New Curriculum Literacy Coach for the 2024-2025 school year.

12.03 Approval of the Presence of Law Enforcement for the Breast Cancer Awareness Walk-A-Thon

BE IT RESOLVED, it is requested that permission be granted to have the presence of law enforcement for the Breast Cancer Awareness Walk-A-Thon to be held on October 21, 2024;

BE IT FURTHER RESOLVED, that the Board approves of requesting permission for the presence of law enforcement for the Breast Cancer Awareness Walk-A-Thon to be held on October 21, 2024.

Vice President Sosnowski requested a motion to approve.

Motioned by Trustee Montanez and seconded by Trustee Fundora. Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Vazallo and Vice President Sosnowski. President Rogers gave a recusal vote. Naves, none.

13. NEW BUSINESS-None

EXECUTIVE SESSION

Mr. Schettino announced the Board would be entering into a closed session for about 5 to 15 minutes and when we reopen the meeting may or may not have further action and you are welcome to stay.

President Rogers requested a motion to enter into an Executive Session to discuss personnel issues.

Motioned by Trustee Montanez and seconded by Trustee Fundora. Roll call, Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo, and President Rogers. Naves, none.

Mr. Schettino requested a motion was made to reopen the meeting to adjourn with no further action.

Motioned by Trustee Montanez and seconded by Vice President Sosnowski. Roll call, Ayes, Trustee Buitrago, Copeland, Fundora, Garcia-Popiel, Montanez, Rodriguez, Sosnowski, Vazallo, and President Rogers. Naves, none.

14. ADJOURNMENT

14.01

Motion to Adjourn by Trustee Montanez and seconded by Trustee Buitrago.
Motion unanimously approved by voice roll call vote.

Respectfully submitted,

Jolene Mantineo
Board Secretary